

DRAFT

REGULAR MEETING – POLICY COMMITTEE

Litchfield Board of Education

Thursday, September 17, 2015, Central Office Conference Room, 6:30 p.m.

A regular meeting of the Litchfield Board of Education Policy Committee was held on Thursday, September 17, 2015 at 6:30 p.m. in the Central Office Conference Room.

Members Present: Ms. Carr (chair), Ms. Rosser and Mr. Clock

Also Present: Lynn McMullin and members of the public.

MOTION made by Mr. Clock and seconded by Ms. Rosser: to add to the agenda Policy # 5131.8 Cell Phone/Electronic Devices Policy.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Approval of Minutes

- a. Approve minutes of regular meeting date of June 25, 2015

MOTION made by Ms. Rosser and seconded by Mr. Clock: to approve the minutes of the special meeting of July 30, 2015 as written.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Communications – none

Public Comment

- Ms. Campanelli spoke about changing the cell phone policy.

Old Business - none

New Business

- a. Policy # 6144 Controversial Issues – policy reviewed. No changes to recommend.
- b. Policy # 6164.12 Individual Services & Diagnostic Counseling – policy revised. Send to BOE for first reading.
- c. Policy # 6171 Special Education – policy revised. Send to BOE for first reading.
- d. Policy # 6172.6 Virtual/Online Courses – policy revised. Send to BOE for first reading.
- e. Policy # 6175 Parental Involvement for Title I Students – hold this policy until January, 2016 for further review.
- f. Policy # 5131.8 Cell Phone/Electronic Devices Policy – policy revised. Send to BOE for first reading.

Future Agenda Items

- a. Policy # 6175 Parental Involvement for Title I Students – review in January
- b. Policy # 6180.1 Student Wellness, Nutrition and Physical Activity Policy
- c. Bylaw # 9000 Role of the Board and Members (Powers, Purposes, Duties)
- d. Bylaw # 9010 Limits of Authority
- e. Bylaw # 9133 Committees and Advisory Committees
- f. Bylaw # 9221 Filling Vacancies

MOTION made by Mr. Clock and seconded by Ms. Rosser: to adjourn the meeting at 8:04 p.m.

MOTION carried. All votes were in the affirmative. There were no abstentions.

Respectfully Submitted
Amy Rosser